

EXHIBIT 16

Message

From: Corrado, Kara [/O=ECFMG/OU=PHILADELPHIA/CN=RECIPIENTS/CN=KOLEYN]
Sent: 11/29/2016 11:30:07 AM
To: Cover, Lisa [/O=ECFMG/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Cover, Lisa5df]
Subject: RE: Google Alert - "educational commission for foreign medical graduates"

Will do.

Ms. Kara Corrado, J.D.
Assistant Vice President for Operations
ECFMG
3624 Market Street
Philadelphia, PA 19104
United States of America

TEL: 001.215.823.2273
FAX: 001.215.386.9767
EMAIL: kcorrado@ecfmq.org

From: Cover, Lisa
Sent: Tuesday, November 29, 2016 11:29 AM
To: Corrado, Kara
Subject: RE: Google Alert - "educational commission for foreign medical graduates"

Privileged

Lisa

From: Corrado, Kara
Sent: Tuesday, November 29, 2016 11:14 AM
To: Cover, Lisa
Subject: RE: Google Alert - "educational commission for foreign medical graduates"

Lisa – please review!

Privileged

Privileged

Ms. Kara Corrado, J.D.
Assistant Vice President for Operations
ECFMG

3624 Market Street
Philadelphia, PA 19104
United States of America

TEL: 001.215.823.2273
FAX: 001.215.386.9767
EMAIL: kcorrado@ecfm.org

From: Amy Buono [<mailto:ABuono@NBME.org>]
Sent: Wednesday, November 23, 2016 12:09 PM
To: Corrado, Kara; Cover, Lisa
Cc: Shelley Green; Suzanne Williams; Katie DiMartino; Lola Greenwalt; Trish Weaver; Dave Johnson; Gerry Dillon
Subject: RE: Google Alert - "educational commission for foreign medical graduates"

Hi Kara,

Glad to know you are already aware of the case. Can you provide an update as to the work you've done so far with the US Attorney's Office?

Thanks again and Happy Thanksgiving!

Amy

From: Corrado, Kara [<mailto:KCorrado@ecfm.org>]
Sent: Wednesday, November 23, 2016 11:31 AM
To: Amy Buono; Cover, Lisa
Cc: Shelley Green; Suzanne Williams; Katie DiMartino; Lola Greenwalt; Trish Weaver; Dave Johnson; Gerry Dillon
Subject: RE: Google Alert - "educational commission for foreign medical graduates"

Hi Amy,

We have been involved with this case and worked closely with the US Attorney's Office in Maryland on it. At Maryland's request, we did not move forward in our irregular behavior process until Maryland had completed its investigation. We are now moving forward with our process. As soon as we complete our irregular behavior process, we will certainly provide you with an update.

Have a happy thanksgiving!

Kara

Ms. Kara Corrado, J.D.
Assistant Vice President for Operations
ECFMG
3624 Market Street
Philadelphia, PA 19104
United States of America

TEL: 001.215.823.2273
FAX: 001.215.386.9767
EMAIL: kcorrado@ecfm.org

From: Amy Buono [<mailto:ABuono@NBME.org>]
Sent: Wednesday, November 23, 2016 10:37 AM
To: Corrado, Kara; Cover, Lisa
Cc: Shelley Green; Suzanne Williams; Katie DiMartino; Lola Greenwalt; Trish Weaver; Dave Johnson; Gerry Dillon
Subject: FW: Google Alert - "educational commission for foreign medical graduates"

Good morning Kara and Lisa,

Hope you are well and taking some time off for the holiday.

I'm passing along the below notice from the US Attorney's Office in Maryland re: an individual who sat for USMLE under different aliases and allegedly obtained multiple fraudulent ECFMG Certifications. After you have conducted an investigation, please let me know your findings.

The aliases we've identified in USMLE records are:

Oluwafemi Charles Igberase, USMLE ID 0-482-700-2 (There is Irregular Behavior listed under this identity.)

John Nosa Akoda, USMLE ID 0-553-258-5

-Amy

From: Shelley Green

Sent: Tuesday, November 22, 2016 3:34 PM

To: Gerry Dillon; 'David Johnson (FSMB)'; Amy Buono; Mary Beth St. John; Suzanne Williams

Cc: Trish Weaver

Subject: FW: Google Alert - "educational commission for foreign medical graduates"

I thought you would be interested in the information below concerning prosecution of an individual who obtained fraudulent ECFMG certifications in the 1990s and a medical license in 2011. We are looking into his interactions with USMLE.

<https://www.justice.gov/usao-md/pr/bowie-man-pleads-guilty-misusing-social-security-number-fraudulently-obtain-medical>

NEWS

Bowie Man Pleads Guilty to Faking Medical License

Patch.com

Between 1992 and 1998, Igberase obtained three certifications from the **Educational Commission for Foreign Medical Graduates** under different ...



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